

# **WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: SOCIAL SERVICES**

**DATE: SEPTEMBER 10, 2014**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS WESTCOTT  
WOOD  
SOKOL  
FRASIER  
STROUGH  
VANSELOW  
SIMPSON

**OTHERS PRESENT:**

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ADMINISTRATOR  
JOAN SADY, CLERK OF THE BOARD  
SUPERVISORS CONOVER  
GIRARD  
KENNY  
SEEBER  
TAYLOR

SAMANTHA HOGAN, ASSISTANT SECRETARY TO THE CLERK OF THE BOARD

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Mr. Westcott called the meeting of the Social Services Committee to order at 8:30 a.m.

Motion was made by Mr. Simpson, seconded by Ms. Wood and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Mr. Westcott advised an executive session would be necessary to discuss matters leading to the appointment of the Commissioner of Social Services.

Motion was made by Mr. Simpson, seconded by Mr. Strough and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 8:31 a.m until 9:03 a.m.

Upon reconvening, Mr. Westcott announced that no action had been taken during the executive session.

Motion was made by Mr. Simpson, seconded by Ms. Wood and carried unanimously to schedule an additional meeting to conduct second interviews for two of the candidates for the Commissioner of Social Services position.

There being no further business to come before the Committee, on motion made by Mr. Strough and seconded by Ms. Frasier, Mr. Westcott adjourned the meeting at 9:05 a.m.

Respectfully submitted,  
Samantha Hogan, Assistant Secretary to the Clerk of the Board